

Dear All,

The files cited are attached.

	Sent	Amount	Beneficiary	Status
287	17-Jul-14	\$ 200,000.00	Valoris International Services	Awaiting Info
307	1-Aug-14	€ 90,000.00	Erie International LLC	
309	5-Aug-14	\$ 4,775,000.00	Conamsa International	Send the balance \$1,525,000.00 in Euros
313	15-Aug-14	\$ 100,000.00	Sabrimol Trading Sa	BO - Attached
314	15-Aug-14	\$ 250,000.00	Capital Investment Enterprises LP	BO - Attached
315	15-Aug-14	\$ 450,000.00	Sports & Tracks Ltd	Without BO - DDD will talk to you
316	19-Aug-14	\$ 100,000.00	Furtune Active LLC	Pay in Euros
318	26-Aug-14	\$ 50,000.00	Boafuturo Import & Export Co. Ltd	
	26-Aug-14	\$ 7,430.00	Shenzhen CLT TED Technology	
319	27-Aug-14	\$ 500,000.00	CILGORY SA	In euros - by Credicorp
320	28-Aug-14	\$ 100,000.00	Century Investment Company	Pay in Euros - Contract with Magna
321	28-Aug-14	\$ 535,000.00	ROA Cororate Legal & Economical	Contract with Ravenscraig
322	29-Aug-14	\$ 769,000.00	Sarawak Corp	Via Selec
323	29-Aug-14	\$ 648,000.00	ITALCOM SA	Via Selec

